WOODSVILLA LIMITED

CIN: L55101DL1994PLC030472
Regd. Office: E-4 2ND FLOOR, DEFENCE COLONY NEW DELHI - 110024
Email Id: woodsvillaresort@gmail.com; **Tel No. : +011-41552060, Website:-** www.woodsvillaresort.in

Date: 12/02/2026

To,
The Secretary
BSE Limited (SME Platform)
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Sub:- Outcome of Board Meeting in accordance with SEBI LODR Regulations, 2015 ("Listing Regulation").

Dear Sir,

Pursuant to regulation 30 read with the Schedule III part A (Listing Obligations and Disclosure Requirements) Regulations, 2015, board of Directors of the company in their meeting held on 12/02/2026 to Consider and approve the Un-audited financial statements along with Limited Review report for the quarter ended 31st December 2025. The same will be enclosed in terms of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 12:00 Noon

This is for your information and records.

Please acknowledge the receipt.

FOR WOODSVILLA LIMITED

Vineeta Agrawal

VINEETA AGRAWAL
COMPLIANCE OFFICER

WOODSVILLA LIMITED

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Date: 12/02/2026

To,
The Secretary
BSE Limited (SME Platform)
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Sub:- Outcome of Board Meeting in held on 12th February 2026

Ref: Regulation 33 and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir,

In refence to the above referred provisions of Listing Regulations, we would like to inform you that the Board of Directors of Woodsvilla Limited ("the Company") in their meeting held today i.e. February 12th, 2026, inter- alia, consider and approve the un-audited financial statements of the Company for the quarter ended December 31, 2025 along with the Limited Review report thereon.

Pursuant to Regulation 33 of the Listing Regulations, we are enclosing herewith the following –

a. Un-audited Financial Results of the Company for the quarter ended December 31, 2025
b. Limited Review Report in respect of such Un-audited financial results for the year ended December 31, 2025.

The meeting commenced at 12:00 Noon And concluded at 02:00 p.m.

This is for your information and records.

Please acknowledge the receipt.

FOR WOODSVILLA LIMITED

Vineeta Agrawal

VINEETA AGRAWAL
COMPLIANCE OFFICER

WOODSVILLA LIMITED
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Date:- 12/02/2026

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. - Not Applicable.

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES - Not Applicable, No Default

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – Not Applicable

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) - Not Applicable.

Independent Auditor's Review Report on review of Interim Financial Results

To
The Board of Directors,
Woodsvilla Limited,
E-4, Defence Colony,
New Delhi – 110 024.

We have reviewed the accompanying statement of unaudited financial results of Woodsvilla Limited ("the Company"), E-4, Defence Colony, New Delhi – 110024, for the period ended 31th Dec, 2025 ("the statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

This statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and management principles laid down in Indian Accounting Standard (Ind AS) for Interim Financial Reporting (Ind AS 34), prescribed under section 133 of the companies Act, 2013 read with relevant rules issued there under and another Accounting principles generally accepted in India. Our responsibility is to issue a Report on these financial results based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with aforesaid accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rakesh Raj & Associates
Chartered Accountants
FRN No. 005145N

Rakesh Raj & Associates Faridabad Chartered Accountants

Abhishek Kumar
(Partner)
Membership No. 519429
Place: Faridabad
UDIN26519429VNMRYR7143
Date: 12.02.2026

Woodsvilla
Abode in the Himalayas

WOODSVILLA LIMITED (CIN:L55101DL1994PLC030472)

REG OFF: E-4,DEFENCE COLONY,NEW DELHI - 110024 (Tel:011-41552060) Website: www.woodsvillaresort.in, Email:woodsvillaresort@gmail.com

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2025

(Rs.in Lakhs)

Sl. No.	Particulars	Quarter Ended			9 Months Ended		Year Ended
		31.12.25	30.09.25	31.12.24	31.12.25	31.12.24	31.03.2025
		Un-(Audited)	Un-(Audited)	Un-(Audited)	(Un-Audited)	(Un-Audited)	(Audited)
I	Revenue from operations	19.27	9.17	13.54	51.14	59.45	70.94
II	Other Income	-0.46	-0.02	11.15	-0.39	12.47	13.04
III	Total Revenue (I + II)	18.81	9.15	24.69	50.75	71.92	83.98
IV	Expenses:						
	Cost of materials consumed	3.52	1.59	3.09	13.32	16.59	19.03
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	0.84	1.04	0.32	-0.59	-0.20	-0.12
	Employee benefits expense	3.46	3.45	3.88	10.80	10.61	14.50
	Depreciation	2.48	2.48	2.57	7.44	7.70	9.92
	Other expenses	5.46	3.51	5.13	20.46	22.07	29.93
	Loss on Sale of Investments	0.00	0.00	0.00	0.00	0.00	0.00
	Total Expenditure	15.76	12.07	14.99	51.43	56.77	73.26
V	Profit before exceptional and extraordinary items and tax (V-VI)	3.05	-2.92	9.70	-0.68	15.15	10.72
VI	Fiance Costs	0.03	0.03	0.01	0.13	0.12	0.21
VII	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (V-VI)	3.02	-2.95	9.69	-0.81	15.03	10.51
VIII	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit before extraordinary items and tax (VII - VIII)	3.02	-2.95	9.69	-0.81	15.03	10.51
X	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
XI	Profit before tax (IX - X)	3.02	-2.95	9.69	-0.81	15.03	10.51
XII	Tax Expense						
	(1) Current tax	0.00	0.00	0.00	0.00	0.00	1.42
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	4.36
	(3) Mat Credit	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit (Loss) for the period from continuing operation(X-XI)	3.02	-2.95	9.69	-0.81	15.03	4.73
XIV	Other comprehensive Income/(Loss) (Net of Taxes)	0.98	8.74	-9.91	11.90	12.72	12.68
XV	Profit (Loss) for the period (XII + XIII)	4.00	5.79	-0.22	11.09	27.75	17.41
XVI	Paid up equity share capital(Face Value-INR Rs 5 per Equity Share)	300.70	300.70	300.70	300.70	300.70	300.70
XVI	Reserve including Revaluation reserve	191.59	187.59	191.03	191.59	191.03	180.50
XVI	Earnings per equity share:						
	(1) Basic	0.07	0.10	0.00	0.18	0.46	0.29
	(2) Diluted	0.07	0.10	0.00	0.18	0.46	0.29

NOTES:

1)The above results duly reviewed by audit committee, have been approved by the Board of Directors in its meeting held on 12.02.2026.

2)The Company's major operations fall under single segment namely "Resort and Hotel Operations" and therefore segment reporting is not applicable to the Company.

3). The statutory auditors have carried out limited review of the above financial results.

4).This statement has been prepared in accordance with Companies (Indian Accounting Standards)Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other applicable recognized accounting practices and policies.

5).The format of unaudited results as prescribed in the SEBI circular No.CIR/CFD/CMD/15/2015 Dated 30.11.15 has been modified to comply with the requirements of SEBI's circular dated 05.07.16, Ind AS and Schedule III (Division II) to the Companies Act, 2013, which are applicable to companies that are required to comply with Ind AS.

Woodsvilla Limited New Delhi

For and on behalf of the Board

Meena Aggarwal

Meena Aggarwal
Director- DIN 00084504

Place : New Delhi
Dated : 12.02.2026

Woodsvilla Limited

Head Office: E-4, Defence Colony, New Delhi – 110024 **Tel.:** (011) 41552060, 24332643, 9650596900
Resort: Majkhali, Ranikhet, **Tel.:** (05966) 240374, 240381, 7830931810, 8006079433
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